

**Solid Waste Alternatives Program Advisory Council**  
**Urbandale Public Library**  
**October 10, 2008**  
**9:00 a.m.**

**Agenda**

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

<u>Approval of Procedural Guidelines Document</u>	DECISION ITEM
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<u>Approval of Agenda</u>	DECISION ITEM
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<u>Approval of Minutes</u>	DECISION ITEM
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<u>Election of Vice-Chair</u>	DECISION ITEM
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<u>Status of 9<sup>th</sup> Council Member</u>	INFORMATION
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<u>Use of dedicated SWAP Fund for non-salary administrative support</u> (examples: informational resources, council members' travel expenses, rental of meeting rooms, etc.)	DECISION ITEM
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<u>Defining Conflicts of Interest</u>	DECISION ITEM
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<u>Continuous Improvement</u>	DECISION ITEM
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<u>Planning Area Baseline Data</u>	DISCUSSION
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Pilot Project

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|---------------|---------------|
| • Application | DECISION ITEM |
| • Submittal   | DECISION ITEM |
| • Evaluation  | DECISION ITEM |

Scheduling Future Meetings

- October
- November
- December

Adjourn